



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, December 19, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Butler, Daley, Fritchey, Gainer, Garcia, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (13).

Absent: Commissioner Beavers, Collins, Gorman, Goslin and Steele (5).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

AGENDA

**Special Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Monday, December 19, 2011, 10:15 A.M.**

COMMISSIONERS

COMMITTEE REPORT

ITEM #1

Finance..... Meeting of December 19, 2011

APPROVED

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

ITEM #2

APPROVED

The following item was deferred at the December 14, 2011 Board Meeting:

Transmitting a Communication, dated December 6, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for approval and execution of Contract No. 11-53-164 with Imperial Parking (U.S.), LLC, Philadelphia, Pennsylvania, for parking management services at the Juvenile Temporary Detention Center (JTDC).

Reason: Competitive bidding procedures were followed in accordance with Cook County Procurement Code on October 24, 2011 for parking management services at the Juvenile Temporary Detention Center (JTDC). Five (5) bidders responded to the solicitation that opened on November 10, 2011. Central Parking System, Inc. was the apparent low bidder. However, the firm was deemed non-responsive because they did not include the cost of their business license in the bid. Imperial Parking (U.S.), LLC was the lowest responsive and responsible bidder. The cost savings for this project are \$341,741.88

Estimated Fiscal Impact: \$2,024,754.12 (\$674,918.04 per year). Contract period: Thirty-six (36) months from the date of execution. (499-260 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

CONTRACT

ITEM #3

APPROVED

Transmitting a Communication, dated December 14, 2011 from

TAKASHI REINBOLD, Interim Comptroller

requesting authorization for the Chief Procurement Officer to enter into a contract with McGladrey & Pullen, LLP ("McGladrey & Pullen"), Chicago, Illinois, for professional auditing services.

Reason: A Request for Proposal (RFP) for professional auditing services was initiated through the Office of the Chief Procurement Officer and the proposals received were evaluated by the Evaluation Committee. Upon review of the proposal presented by McGladrey & Pullen, the Evaluation Committee determined that the terms presented were the best qualified and financially competitive.

Estimated Fiscal Impact:

Audit Year Ending 2011- \$1,462,000.00

Audit Year Ending 2012- \$1,525,000.00

Audit Year Ending 2013- \$1,595,000.00

Contract period: December 19, 2011 through December 19, 2014, with an option to renew for two one year renewal periods.

Approval of this item would commit Fiscal Year 2012, 2013 & 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.